



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JULY 13TH, 2005

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Cathedral City Chamber of Commerce Quarterly Reports.
2. Senior Center agenda items including:
 - a. Senior Center Service Provider Agreement
 - b. Senior Center Community Service Proposal and Agreement Addendum
 - c. Senior Center Quarterly Service Agreement Report
3. Discussion of contracting out upkeep and maintenance of City's MIS-Server.
4. Discussion of Budget amendment.
5. Discussion regarding Fiscal Reserves Policy.
6. Discussion of development impact study AB1600.
7. City Council/staff reports and inquiries of new or ongoing projects.
8. Closed session urgency items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 4
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Police Fire Management Association (CCPFMA); 2) American Federation of State, County and Municipal Employees.
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive

Case No.: United States District Court, Central District of California Case No. CV 04 02931 (VBKx) Complaint for Damages and Injunctive Relief Demand for Jury Trial
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Charlene Sumpter**)
Property Location: 68510 East Palm Canyon Drive
Negotiating Parties: Cathedral City Redevelopment Agency and Randy Broadhagen- Glory to God Ministries
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition

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6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Charlene Sumpter**)
Property Location: 68510 East Palm Canyon Drive
Negotiating Parties: Cathedral City Redevelopment Agency and Jean Pierre La Chapelle
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Charlene Sumpter**)
Property Location: 68510 East Palm Canyon Drive
Negotiating Parties: Cathedral City Redevelopment Agency and Harvey Stern Gay Associated Youth
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Charlene Sumpter**)
Property Location: 68510 East Palm Canyon Drive
Negotiating Parties: Cathedral City Redevelopment Agency and Brian Brayer Museum in Black
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Warren Bradshaw**)
Property Location: 67265 Mission Drive
APN# 677-393-003
Negotiating Parties: Cathedral City Redevelopment Agency and Gregory O. Holta
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Keith Scott**)
Property Location: West of the west Cathedral Canyon Wash
APN# 687-040-047
Negotiating Parties: Cathedral City Redevelopment Agency and Glory to God Ministries
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)
Property Location: East of Van Fleet Avenue, South of East Palm Canyon, west of East Cathedral Canyon Channel and north of "D" Street
Negotiating Parties: Redevelopment Agency and City Urban Revitalization Corporation (CURC)
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property
12. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)
Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area.
APN #674-020-009 & 011 and 670-060-017 & 025
Negotiating Parties: Cathedral City Redevelopment Agency, Desert Cove Golf Resorts, LLC and Barbara Lyons.
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
13. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Paul Shillcock**)
Property Location: South of "A" Street, north of "B" Street, east of Van Fleet
APN# 687-221-005 and 006
Negotiating Parties: Cathedral City Redevelopment Agency and Mr. and Mrs. Sam Stickles
Property Owner: Mr. and Mrs. Sam Stickles.
Under Negotiation: Property Acquisition
14. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Warren Bradshaw**)
Property Location: 68519 B Street
Negotiating Parties: Judy Coulton and Redevelopment Agency
Property Owner: Judy Coulton
Under Negotiation: Property Acquisition
15. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Warren Bradshaw**)
Property Location: NE corner of 33rd Avenue and Wishing Well Trail
Negotiating Parties: Angelo and Mary Strongo Trust and Redevelopment Agency
Property Owner: Angelo C. and Mary R. Strongo Trust
Under Negotiation: Property Acquisition

16. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Warren Bradshaw**)
Property Location: 68577 and 68584 C Street & 68581 B Street
Negotiating Parties: Redevelopment Agency and Building Horizons, Inc.
Property Owner: Redevelopment Agency
Under Negotiation: Usage Agreement for vocational education program
17. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Charlene Sumpter**)
Property Location: Parcels just north of A & B Street, west of Van Fleet, East of Cathedral Canyon, south of East Palm Canyon Drive otherwise known as Phase II
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition/Lease Negotiations
18. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957
Title of Position: Redevelopment Director
19. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957
Title of Position: City Manager

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Sunline Transit Agency Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVGA- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	CVAG-Human & Community Resources Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG- Public Safety Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
Council Member Chuck Vasquez	Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

MINUTES

Approval/correction of minutes from the regularly scheduled City Council/RDA/PFA Board meeting held on Wednesday, June 8th, 2005.

CONSENT AGENDA

1. Approve demand in the aggregate amount of \$8,398,207 for the month of June, 2005.
2. Approval of proposed ordinance of the City Council for the City of Cathedral City, amending sections 9.72.060 and 9.72.080 of Chapter 9.72 "Conditional Use Permits" of the Cathedral City Municipal Code. **(SECOND READING)**
3. Ratification of the Memorandum of Understanding between the City of Cathedral City and the Cathedral City Police and Fire Management Association for January 1, 2004 through June 30, 2005.
4. Authorization to purchase ten vehicles for the Police Department vehicles using budgeted funds from Palm Springs Ford.
5. Resolution of the City Council for the City of Cathedral City, authorizing and directing the Police Department to destroy specified records pursuant to the City's records retention schedule adopted by Resolution No. 2003-57.
6. Receive quarterly report from the Cathedral City Chamber of Commerce relative to the Fiscal Year 2004-2005 Economic Development/Business Resource Program Service Provider Agreement.
7. Receive quarterly report from the Cathedral City Chamber of Commerce relative to the Fiscal Year 2004-2005 Community Service Provider Agreement.
8. Approval of Cathedral City Senior Center service provider agreement.
9. Approval of Cathedral City Senior Center – Community Service Proposal and Agreement Addendum.
10. Receive quarterly report form the Cathedral City Senior Center Senior relative to Fiscal Year 2004-2005 service provider agreement.
11. Adoption of proposed resolution of the City Council for the City of Cathedral City, imposing special assessments against certain properties for recovery of nuisance abatement costs and providing for collection of such fees.
12. Approval of amendment of an Owner Participation Agreement involving vacant land west of the West Cathedral Channel, a portion of APN 687-040-047, by and between the Redevelopment Agency and Glory to God Ministries.
13. Sol Pacific. LLC at Rio Vista Village: Authority to accept the landscape Faithful Performance Bond by the City of Cathedral City and Authorize the Signing of the Faithful Performance Bond by the City Manager.
14. Authorize the use of agency-owned properties at 68577 and 68584 "C" Street and 68581 "B" Street, by Building Horizons for the 2005-06 vocational education program and possible future vocational education programs through 2008-09 and provide for the use of \$155,000 from Agency Housing Set-Aside funds for the 2005-06 training program. (Building Horizons)
15. A request for the Cathedral City Council to approve a reimbursement agreement for the construction of interim improvements for the Date Palm Drive and Date Palm Drive Interstate 10 interchanges among the County of Riverside, City of Cathedral City, City of Palm Springs, City of Desert Hot Springs and the Coachella Valley Association of Governments.

PUBLIC HEARINGS

16. Conduct a public hearing and tabulate ballots to determine if a majority of voting property owners vote to approve their assessments for the formation of the proposed Cimarron Homes Tract Landscape & Lighting District Zone 20 (LLD-20).
17. Approve Engineer's Report and conduct annual public hearing for Street Lighting and Landscape Maintenance District No. 1 and adopt Resolutions to renew assessments in eleven existing benefit zones (Zones 1 thru 17) within the maintenance district for fiscal year 2005-2006.
18. Introduce proposed ordinances of the City Council for the City of Cathedral City, amending certain time limitations with respect to the Redevelopment Plan for Redevelopment Project Areas No. 1. and No. 2. **(FIRST READING)**.
19. Adopt resolutions of the City Council for the City of Cathedral City, ordering the vacation of the south 5.00 feet of Aliso Road, abutting Assessor parcels No. 670-172-010 and 011 and 670-212-001, located between Date Palm Drive and San Eljay Avenue, and the vacation of the five foot wide public utility easements shown on lots 1, 2, 22, and 23 of Rich Sands Estates Subdivision, located between Ramon Road and Aliso Road, west of San Eljay Avenue (Vacation No. 05-002); and ordering the vacation of the south 5.00 feet of Aliso Road, abutting Assessor Parcels No. 670-172-024 and 025, located between Ramon Road and Aliso Road, west of San Eljay Avenue. (Vacation No. 05-003).

LEGISLATIVE ACTION(S)

20. Adopt resolution of the City Council for the City of Cathedral City, authorizing the issuance of bonds and approving and directing related actions for cove Improvement District No. 2004-02.
21. Approval of Waste Management of the Desert's request for a rate increase on commercial accounts and authorization to execute an agreement with Waste Management to freeze residential rates for an additional three years.
22. Authorization for staff to enter into a Professional Services Agreement with Playsafe, LLC for recreation and Park Master Plan.
23. Recommendation to purchase playground equipment and pour-in-place soft surfacing for the renovation of Panorama Park.
24. Adoption of resolution of the Cathedral City Redevelopment Agency, determining the necessity for acquiring certain real property located within the Redevelopment Project Area No. 1 at 68783 "A" Street and making findings in support of the use of condemnation for such acquisition.
25. Authorization to expend up to \$35,000 of Public Arts Commission funds to purchase and install a Steel Sculpture of Cathedrals and Mountains by Cathedral City artist Michael Paul Thiry, to be located on the median along north Date Palm Drive.
26. Authorization for expenditure of funds for business retention activities related to Ferguson Bath and Kitchen Gallery on Perez Road.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, AUGUST 10TH, 2005.** This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 7th day of July, 2005.

Daryl Betancur, Deputy City Clerk